

## MEMORANDUM OF OIL AND GAS LEASE

West Virginia

The undersigned Julia A. Wilson, a widow; Russell Robert Wilson, a/k/a Robert R. Wilson; and Sylvia Christine Zurek, a/k/a Chris W. Zurek, formerly Sylvia Christine Wilson

of 16 Archibald Ave., Wheeling, WV 26003

as Lessor

and TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of the 15<sup>th</sup> day of December, 2009. Said lease covers all that certain tract of land situate in the District of Sandhill, in Marshall County, State of West Virginia, bounded and described generally as follows:

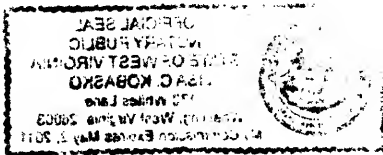
On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f

Tax Parcel No: 12-10-04 & 12-10-4.4



Containing 98.80 acres, more or less, being the same land conveyed by Charles H. Wilson, heirs, et al & New Vrindaban Community and recorded in the records of said county in Book 372, 432 & 588, Pages 115, 44 & 541 respectively. Also being interests devised to the Lessor's above mentioned by the Estate of George Russell Wilson, deceased, and being recorded in Ohio County, West Virginia, Register of Wills in Will Book 101, page 651

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Dated: Dec. 15<sup>th</sup>, 2009.

WITNESS:

Michael B. B...

Michael B. B...

Michael B. B...

LESSOR:

Julia A. Wilson (SEAL)  
Julia A. Wilson

Russell Robert Wilson (SEAL)  
Russell Robert Wilson, a/k/a

Robert R. Wilson

Sylvia Christine Zurek  
Sylvia Christine Zurek, a/k/a  
Chris W. Zurek

Approved by:

Joe Bojalad, President  
TriEnergy Holdings, LLC

State of West Virginia )

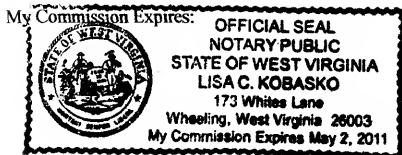
County of Marshall )

ss:

On the 15 day of December in the year 2009, before me, the undersigned, a Notary Public in and for said state, personally appeared Julia A. Wilson; a widow, Russell Robert Wilson; and Sylvia Christine Zurek

\_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sylvia C. Zurek  
Notary Public

## CORPORATION

State/Commonwealth of: Pennsylvania

County of: Allegheny ss:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

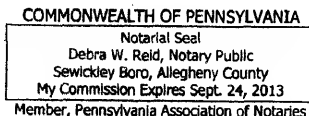
In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, Pa this 11<sup>th</sup> day of January, 2010  
2009

My Commission expires: 9/24/2013

Debra W. Reid

Notary Public

Jan Pest  
MARSHALL County 09:24:33 AM  
Instrument No 1280270  
Date Recorded 01/20/2010  
Document Type O&G  
Pages Recorded 2  
Book-Page 693-174  
Recording Fee \$10.50  
Additional \$6.00



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 15<sup>th</sup> day of December, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 20<sup>th</sup> day of January, 2010 at 9:24 o'clock A.M.

TESTE:

Jan Pest

Clerk.